

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>333ZwZtKZXA6fPESubnDiS3PtgaA7jzRrz</u>
TOTAL RECEIVED	0.88700819 BTC
	56,090.84 USD
TOTAL SEND	0.88700819 BTC
	56,090.84 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 06:24:32	<u>80302ca5a25918252e560b9ebc96883fa105db09dc51c1e0b7e406a8483fadf4</u>	- 0.05032674 BTC 3,207.24 USD	
2	2024-08-26 05:55:17	<u>a258300617ec13b582771a39d15ee5e365ed6a89a4cb3650df5f684fc20f3996</u>	+ 0.05032674 BTC 3,207.24 USD	
3	2024-04-02 14:43:43	<u>ea090c47565d83a7335b44c31594c8b0b495bcd5e6c43843de4f99b47805b2a8</u>	- 0.05049091 BTC 3,276.35 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-02 09:22:10	<u>a70d5cf085127b64e0725a</u> <u>c64c29e8670108f1d0b0f3</u> <u>78f03eadb9537e82b027</u>	+ 0.05049091 BTC  3,336.47 USD	✓
5	2024-02-08 07:48:40	<u>624ee25f79c1a81fa0db4a</u> <u>5c65bc683e30ca09fbc1de</u> <u>62cccf3ebcef66a854a0</u>	- 0.05088976 BTC  2,275.70 USD	✓
6	2024-02-08 07:37:12	<u>022fd00d0b45bd7d102017</u> <u>d3ee5c15ea7fe5a80a37a8</u> <u>1fe992b2428876d0344b</u>	+ 0.05088976 BTC  2,275.70 USD	✓
7	2023-12-24 03:05:16	<u>ba3babdae0cc364b0e2c3d</u> <u>abaccb07e24b5febd91c5d</u> <u>670958da0dc016d08d3b</u>	- 0.05080339 BTC  2,226.94 USD	✓
8	2023-12-24 02:53:06	<u>db83b4c638183b71e2e305</u> <u>65c59b3ae97959f7d05733</u> <u>7aa07e2126a04d3cb66e</u>	+ 0.05080339 BTC  2,226.94 USD	✓
9	2023-11-02 09:59:58	<u>19abc24cf923ef7b7be73f</u> <u>d8abcd9891fcc5a768145c</u> <u>880e3b2419679ccb3cb2</u>	- 0.05010649 BTC  1,772.26 USD	✓
10	2023-11-02 05:51:09	<u>c2721945b6a5f32f82d445</u> <u>00c656667cfa453fcd58b8</u> <u>8438a199adf1a9dd8250</u>	+ 0.05010649 BTC  1,765.31 USD	✓
11	2023-09-18 06:35:33	<u>131d4ce2bd2b2898d93acf</u> <u>c6ba44acdaadaee6371ba0</u> <u>44437a8455ff877ee9c4</u>	- 0.05008150 BTC  1,337.71 USD	✓
12	2023-09-18 03:05:48	<u>4a7baddc2f8ce2d3e6fde4</u> <u>ff66713a24c0df8d5999a8</u> <u>0f0e70143655e2b622ea</u>	+ 0.05008150 BTC  1,335.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 13:55:19	<u>37de9b5dc2e8655c989ee1</u> <u>578a3ccc490d14789aab9c</u> <u>cd034ed4a04642c53bf5</u>	- 0.05004791 BTC  1,473.36 USD	✓
14	2023-08-08 05:28:32	<u>9f43f39a187351f0444ea5</u> <u>7977a6cf0722e2e941d012</u> <u>01f60e81903baadc046a</u>	+ 0.05004791 BTC  1,463.85 USD	✓
15	2023-06-28 22:25:36	<u>0b42150ae0079d317f1ab7</u> <u>33ce8f40ef88c432015058</u> <u>74ccec770ea3849d8dbb</u>	- 0.05132410 BTC  1,545.16 USD	✓
16	2023-06-28 04:47:33	<u>52d7c5e884110cdd52e823</u> <u>3c898280c663c9eaf0d48a</u> <u>28a2861013d971ff7177</u>	+ 0.05132410 BTC  1,562.94 USD	✓
17	2023-05-24 12:23:47	<u>36a69a60c04f0c0cdde8d3</u> <u>06b9fb3808475b2c9faf4b</u> <u>808a6354e1c94ac7feb7</u>	- 0.05018163 BTC  1,339.61 USD	✓
18	2023-05-23 03:00:23	<u>f3f77a09b98bc8cfcface1</u> <u>ce21e24820962731761481</u> <u>510da7c85399baffe81d</u>	+ 0.05018163 BTC  1,373.30 USD	✓
19	2023-03-20 23:34:51	<u>ae35ba5a35f509e50bc958</u> <u>086b426dc656275516c941</u> <u>d4afcdf76cba3161cf19</u>	- 0.05055491 BTC  1,407.96 USD	✓
20	2023-03-16 03:10:32	<u>ee868d8b4915693477dad3</u> <u>2c2496749ebb28ece8215f</u> <u>0fc052a85a13faf47f2f</u>	+ 0.05055491 BTC  1,226.73 USD	✓
21	2023-02-09 07:23:22	<u>09032516b62700de7fdbb0</u> <u>b1d0224ed75245ec2eb602</u> <u>a5837b9387fb10a8cfce</u>	- 0.05125048 BTC  1,162.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-09 03:24:44	<u>125afbe3ac9ade65e7ee43</u> <u>d3de3f14b0ff9b91994918</u> <u>b71e48d5b400539aa220</u>	+ 0.05125048 BTC  1,154.08 USD	✓
23	2023-01-18 18:04:37	<u>da6224c89c43af8220f873</u> <u>bfd1ef8ee74c371e8a46d1</u> <u>6f0f91a79bb5cab72294</u>	- 0.05049391 BTC  1,057.18 USD	✓
24	2023-01-08 03:14:19	<u>302346122a37e21616f2c9</u> <u>4197ac330101c5aa4025fb</u> <u>c46e2435a0693972c328</u>	+ 0.05049391 BTC  855.56 USD	✓
25	2022-12-11 13:23:31	<u>8e3b43c1244dbd0f8a1e36</u> <u>cd65cf6d21fe4c42123aa2</u> <u>711eab32f0fbd16e6bb4</u>	- 0.28045646 BTC  4,811.93 USD	✓
26	2022-12-03 02:26:44	<u>8fc4e9c6d9c84aded9a71e</u> <u>5cc25cdb1dc235dceebb3d</u> <u>b564ffa397b8886236b2</u>	+ 0.28045646 BTC  4,775.74 USD	✓

* USD values displayed at the time of transaction

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